



PTA General Meeting—October 24, 2024

Attendance - In person in conjunction with 4th Grade Performance

Meeting called to order at: 6:16 pm

Meeting adjourned at: 6:26 pm

Mary:

We'll begin the meeting in just a few minutes. Please ensure you have signed in on our attendance sheet.

Mary:

Good evening and welcome to Arnold Mill's second general PTA meeting of the year.

My name is Mary Ma, and I am the PTA President. I'd like to quickly introduce the other members of our Executive Board.

- VPs Jen Henry, Allison Repic, Megan Caputo, and Andrew Millard
- Treasurer Julie Call
- Secretary Amy Adcock
- Teacher Representative Tasha Stancil
- Principal Mr. Dan Fuller

Thanks for coming tonight! We'll try to make this quick! As a reminder, only current members of the 2024-25 PTA may vote.

I am pleased to call this meeting of the Arnold Mill PTA to order at _6:16_____ pm

Our first order of business is to establish quorum. Our secretary, Amy Adcock, will now determine if we have a quorum. Amy, do we have a quorum?

Amy:

Yes, there is a quorum present.

Mary:

Thank you, Amy.

Our next order of business is to Approve tonight's meeting Agenda. This was provided via the Parent Square app, as well as posted in our PTA Facebook group, and emailed to members. Are there any changes to the agenda? (pause for comments from the floor)

May I have a motion to Approve the Agenda? – _Allison Repic_____ motioned to approve
A second? _Julie Call_____ seconded

All in favor, please say "Aye." (unanimous)

All opposed, please say "Nay."

Agenda approved.

Our Secretary Amy will now present the minutes from our last general meeting on August 27, 2024.

Amy:

The minutes from the last general meeting held on August 27th, 2024, were provided on our AMES PTA website and emailed out to members. Does anyone have any corrections? (pause for comments from the floor)

If there are no corrections, may I have a motion to approve the previous meeting's minutes? Mary Ma_____ motioned

A second? __Allison Repic_____ seconded

All in favor, please say "Aye." (unanimous)

All opposed, please say "Nay." (none)

The minutes will be filed for audit.

Mary:

Now, I will now ask our Treasurer, Julie Call, to present the Financial Report.

Julie:

The budget and P&L were distributed to members via email. Our main areas of income this year have come from business sponsorships, membership dues, Super Supporter donations, and the Activate Fun Run, which brought in over \$63,400. Total income is \$89,411.83 and total expenses are \$21,121.44. Are there any questions? (pause for comments from the floor)

Mary:

Thank you, Julie. Are there any questions? (pause for questions) Hearing none, these reports will be filed for audit.

Mary:

Next, we'll move on to the President's Report:

First, our Fun Run this year was a phenomenal success! As Julie said, this year we raised **\$63,456**, and our school keeps 100% of that money. Thank you to everyone that donated or supported our efforts in any way.

With these funds, we are going to be making some playground updates and distributing teacher grants. First, the playground updates process is moving along. We are currently in the quoting and approvals process to finalize what is within our budget. As soon as we have more information to share, we will make sure our membership is updated.

Secondly, we rolled out Teacher Grants to all full-time certified teachers last week. They will each receive \$150 to use on classroom supplies, seating, crafts, books, etc....anything that will improve the learning environment for our students. We love getting to support our teachers this way.

Mary:

We will now move to New Business with the election of this year's Nominating Committee. This Nominating Committee will be responsible for choosing the best candidates for each seat on the PTA board for our 2025-26 school year. Our Secretary, Amy Adcock, will now read Article VI, Section 8 and Section 9 of the Council Bylaws.

Amy:

Article 6: Section 8. There shall be a nominating committee composed of 3 members and 1 alternates who shall be elected by this local PTA/PTSA at a regular general membership meeting at least one month prior to the election of officers outlined in Article VI, Section 3.

- a) All members of the nominating committee shall be a member of this PTA/PTSA.
- b) The committee shall elect its own chair;
- c) The nominating committee shall nominate an eligible person for each office to be filled and report its nominees at the regular general membership meeting in March at which time additional nominations may be made from the floor (Note: Must be the same month in #Article VI: Officers and Their Election, Section 3);
- d) Only those individuals who are current members of this local PTA/PTSA and who have signified their consent to serve if elected shall be nominated for, or elected to, such office.
- e) The president is not eligible for election to the Nominating Committee.
- f) The principal is eligible to serve if elected.

Article 6: Section 9. The slate of proposed officers shall be posted in the school office at least 10 days prior to the election meeting.

Mary:

Thank you, Amy. We need 3 individuals to serve on this year's Nominating Committee. Each nominee must have a current PTA membership. They must also be available to attend meetings of this committee. If you are nominating someone who is not here today, they need to have given you their consent to serve. Do we have any nominations?

1. Amy Adcock
2. Julie Call
3. Daniel Fuller
4. Meghan Caputo (alternate)

Are there any other additional nominations? Hearing none, I declare the floor closed for any further nominations for the Nominating Committee. The following people have been nominated from the floor to serve:

1. Amy Adcock
2. Julie Call
3. Daniel Fuller
4. Meghan Caputo (alternate)

All in favor of the presented slate please say "aye". All opposed please say "nay". The "ayes" / "nays" have it.

Congratulations to this year's Nominating Committee.

I appoint Amy Adcock as temporary chair. At your first meeting, a permanent chair should be elected.

The slate for next year's officers will be posted by the Nominating Committee ten (10) days prior to officer elections which will be held on March 6, 2025.

Mary:

Our next item of New Business is to vote on a proposed Bylaw Amendment. This proposed amendment was emailed to membership on September 12, 2024, and posted in the AMES front office. Our Secretary, Amy Adcock, will now read the proposed amendment as it was distributed.

Amy:

In accordance with our bylaws, notice is hereby given that the following bylaw amendment will be considered at the general membership meeting on October 24, 2024.

Amendment:

Amend Article V, Section 7, Line 1, by striking out \$10 and inserting \$12.

“Section 7. Each member of this local PTA/PTSA shall pay annual dues of ~~\$10~~ \$12 to said association. The amount of such annual dues shall include the portion payable to the Georgia PTA and the portion payable to the National PTA.”

If passed, this will go into effect on July 1, 2025.

This amendment is proposed to compensate for the dues increases rolling down from State and National PTAs. These increases go into effect on July 1, 2025. Currently our dues to State and National PTAs for each membership is \$3.75. As of July 1, 2025, that amount will increase to \$5.10 per membership.

Mary:

Thank you, Amy. May I have a motion to adopt the bylaw amendment? Meghan Caputo_____ motioned

A second? _Julie Call_____ seconded

Are there any questions or comments from the floor? (no comment from the floor)

All in favor, please say “Aye.” (unanimous)

All opposed, please say “Nay.” (none)

The bylaw amendment is approved, and will be filed with Georgia PTA.

Mary:

That concludes the new business portion of our meeting.

We have reached the end of our agenda. Are there any additional announcements or questions? (no comment from the floor)

And with that, may I have a motion to adjourn the meeting? _Allison RepicA_____ motioned

A second? _Amy Adcock_____ seconded

All in favor, please say “Aye.” (unanimous)

All opposed, please say “Nay.” (none)

The Ayes have it. Meeting is adjourned at _6:26_____ pm

Thank you for joining us tonight!

Quorum needed: 15 paid members; quorum achieved.

PTA MEETING SIGN IN SHEET		
SCHOOL	DATE OF MEETING	TIME OF MEETING
ONE	12/24/2024	
NOTES FOR TODAY		

PARENT'S NAME	STUDENT'S NAME	GRADE	TEACHER
William Call	Dylan Call	2	Warner
Katie Watson	Noah Watson	4	Barker
Sean & David McPherson	Ximora Ximora	4	Blades
ARUN K. MASAKURU	NIDHRA SAKHA	4	Blades
Andrea Carter	Brianna Carter	4	Blades
Talitha Davis	Elliette Davis	4	Talley
Miriam Skrifvars	Liam Skrifvars	4	Barker
Niles Skrifvars	Isabella Skrifvars	1	Melmoren
Jessica Piletti	Quinn Piletti	4	Singer
Stacy Winters	West Winters	4	Peters
ALLISON REPIC	HARDEN REPIC	4	BARKER
Jessica Williams	Caleb Williams	4	Rivara
John & Rose	Maxwell Brown	4	Rivara Ms